

DELAWARE PROFESSIONAL STANDARDS BOARD

The Townsend Building
401 Federal Street, Suite 2
Dover, Delaware 19901

Meeting Minutes

Department of Education
Cabinet Room
Dover, DE 19904
May 3, 2018
5:00 P.M.

Members Present: Diane Albanese, Gerald Allen, Amber Augustus, Stephanie DeWitt, Terri Eros, Darren Guido, David Kohan, Byron Murphy, Fran O'Malley, Darlene O'Neill, Mary Pinkston, and Sue Smith.

Members Absent: Jennifer Burton, Nelia Dolan, Sandra Hall, and Stephanie Smith

Others Present: Chris Kenton, PSB Executive Director; Laura Makransky, Deputy Attorney General, representing the PSB; Rick Lane, PSB Administrative Assistant; Terry Hickey, Deputy Attorney General, representing the DOE; Lynn Fulton-Archer, DOE; Wendy Modzelewski, DOE; Tammy Croce, DASA

I. Opening

- A. **Call to Order:** Byron Murphy called the meeting to order at 5:02 p.m.
- B. **Roll Call**
Rick Lane conducted roll call for the meeting with 12 members present (Albanese, Allen, Augustus, DeWitt, Eros, Guido, Kohan, Murphy, O'Malley, O'Neill, Pinkston, and Sue Smith).
- C. **Approval of Agenda**
A motion was made by Darren Guido and seconded by Gerald Allen to approve the May 3, 2018 agenda. *The motion carried* (12 Yes to 0 No's – Albanese, Allen, Augustus, DeWitt, Eros, Guido, Kohan, Murphy, O'Malley, O'Neill, Pinkston, and Sue Smith).
- D. **Approval of Minutes for March 1, 2018**
A motion was made by Sue Smith and seconded by Diane Albanese to table approval of the April 12, 2018 minutes due to insufficient members present. *The motion carried* (12 Yes to 0 No's – Albanese, Allen, Augustus, DeWitt, Eros, Guido, Kohan, Murphy, O'Malley, O'Neill, Pinkston, and Sue Smith).

II. Public Comment

None

III. Executive Director's Report

Chris Kenton reported that he:

- Held our monthly meeting with Dr. Bunting.
- Attended a conference in Washington D.C. for an Early Childhood Education grant
- Held our monthly PSB/DOE meeting
- Conducted a 2nd Certification Meeting with the Department
- Presented to the State Board of Education:
 - 1521 Elementary Education for Final Action
 - 1504 Certificate of Eligibility for Discussion
 - 1510 Issuance of Initial License for Discussion
 - 1511 Issuance and Renewal of Continuing License for Discussion
 - 1565 World Language for Discussion
- Met with our PSB Chairperson to go over tonight's agenda

IV. Presentations

None

V. Action Items

A. Regulation 1504 – Certificate of Eligibility (for Final Order)

Chris Kenton and Laura Makransky presented Regulation 1504 – Certificate of Eligibility. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Final Order was made by Diane Albanese and seconded by David Kohan. The motion carried (12 Yes to 0 No's – Albanese, Allen, Augustus, DeWitt, Eros, Guido, Kohan, Murphy, O'Malley, O'Neill, Pinkston, and Sue Smith).

B. Regulation 1510 – Issuance of Initial License (for Final Order)

Chris Kenton presented Regulation 1510 – Issuance of Initial License. The Board reviewed and discussed the proposed regulation and suggestions were made for several amendments which were deemed to be substantive.

A motion to approve the regulation for Republication as amended was made by Darren Guido and seconded by Sue Smith. The motion carried (12 Yes to 0 No's – Albanese, Allen, Augustus, DeWitt, Eros, Guido, Kohan, Murphy, O'Malley, O'Neill, Pinkston, and Sue Smith).

C. Regulation 1511 – Issuance and Renewal of Continuing License (for Final Order)

Chris Kenton presented Regulation 1511 – Issuance and Renewal of Continuing License. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Final Order was made by Sue Smith and seconded by Darren Guido. The motion carried (12 Yes to 0 No's – Albanese, Allen, Augustus, DeWitt, Eros, Guido, Kohan, Murphy, O'Malley, O'Neill, Pinkston, and Sue Smith).

D. Regulation 1565 – World Language Teacher (for Final Order)

Chris Kenton presented Regulation 1565 – World Language Teacher. The Board reviewed and discussed the proposed regulation.

A motion to approve the regulation for Final Order was made by Terri Eros and seconded by Gerald Allen. The motion carried (12 Yes to 0 No's – Albanese, Allen, Augustus, DeWitt, Eros, Guido, Kohan, Murphy, O'Malley, O'Neill, Pinkston, and Sue Smith).

VI. Discussion Items

None

A. PSB Standing Committees

A. Professional Development and Associated Compensation Criteria Committee

- Darren Guido, who was just elected co-chair of PDACC, gave an update on recent activities of the committee. The next meeting is scheduled for May 21, 2018 at 1:00 p.m. in the Cabinet Room at the Townsend Building.

B. Licensure and Certification Criteria Committee

- The next meeting is scheduled for May 14, 2018 at 1:00 p.m. in the Cabinet Room at the Townsend Building.

B. Other

None

C. Public Comment

None

D. Adjournment

A motion to adjourn was made by Darren Guido and seconded by Gerald Allen. *The motion carried* (12 Yes to 0 No's – Albanese, Allen, Augustus, DeWitt, Eros, Guido, Kohan, Murphy, O'Malley, O'Neill, Pinkston, and Sue Smith). The meeting adjourned at 5:59 p.m.